

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	June 28, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the May 11, 2017 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #422-18. Approve travel expenses. b. Resolution #423-18. Approve use of credit cards for the 3rd quarter of 2018. c. Resolution #424-18. Declare a 2012 Ford Focus at Allen County Children Services obsolete and unsuitable for county use and authorize sale of same by internet auction.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #406-17F. Amend Resolution #406-17, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. 2. Resolution #434-18. Authorize the Allen County Child Support Enforcement Agency to renew a contract with Basinger Process Service, LLC. 3. Resolution #435-18. Authorize the Allen County Child Support Enforcement Agency to renew a contract with Martin Investigations & Security Services, Inc.

	<p>DISCUSSION:</p> <p>A. <u>Department of Job & Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #425-18. Authorize a contract with Allen County Regional Transit Authority. 2. Resolution #426-18. Authorize contracts with various providers. <p>B. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #427-18. Amend Resolution #572-98, establishing water and sanitary sewer Capital Permit Fees for all non-assessed water and sanitary sewer project areas in the Allen County Sewer District. <p>C. <u>Allen County Board of DD</u></p> <ol style="list-style-type: none"> 1. Resolution #428-18. Authorize the extension of a contract with Esther Baldrige as an Independent Contractor for the Allen County Family and Children First Council. 2. Resolution #429-18. Approve the continuance of an Intersystems Shared Funding Agreement between the Allen County Board of DD, Allen County Children Services and the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties. 3. Resolution #430-18. Grant signature authority and designate a fiscal agent for the Allen County Family and Children First Council. 4. Resolution #431-18. Enter into a contract with the Allen County Board of DD for the provision of Early Intervention Outreach Activities.
	ANNOUNCEMENTS
	RECESS
9:15 a.m.	Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects
	RECESS
10:30 a.m.	Rachael Gilroy re: Note Issuance
	RECESS
11:00 a.m.	Land Bank meeting
	RECESS

<p>1:00 p.m.</p>	<p>Public Hearing – Motor Vehicle License Tax Fee – ORC 4504.15 @ Allen County Engineer, 1501 N. Sugar Street, Lima</p>
	<p>RECESS</p>
<p>1:30 p.m.</p>	<p>Public Hearing – Motor Vehicle License Tax Fee – ORC 4504.24 @ Allen County Engineer, 1501 N. Sugar Street, Lima</p>
	<p>RECESS</p>
<p>After the conclusion of 1:30 pm public hearing</p>	<p>General Session: Allen County Engineer’s Office</p> <p>1. Resolution #432-18. Consideration of a resolution to levy an additional five dollar (\$5.00) Motor Vehicle Tax for Allen County, State of Ohio, pursuant to Section 4504.15 of the Ohio Revised Code.</p> <p>2. Resolution #433-18. Consideration of a resolution to levy an additional five dollar (\$5.00) Motor Vehicle Tax for Allen County, State of Ohio, pursuant to Section 4504.24 of the Ohio Revised Code.</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Monday, July 2, 2018</u></p> <p>11:00 a.m. – Construction – Slabtown Road Bridge – Bath Township</p> <p>11:15 a.m. – Steel Beam Superstructure – Slabtown Road Bridge – Monroe Township</p> <p><u>Tuesday, July 3, 2018</u></p> <p>9:30 a.m. – Update/Staff meeting</p> <p><u>Wednesday, July 4, 2018</u></p> <p>**County offices closed in observance of the 4th of July**</p>